

**RECREATION AND PARKS COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
COUNCIL CHAMBER, CITY HALL
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00 PM
Monday, October 1, 2018**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

ROLL CALL – PAUL LEE, BRYANT YANG, PHILIP CHANG, DAVID KWOK, AND GARY LAU

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS

[2.] OLD BUSINESS – All items for Discussion only

2-A. Soccer Fields – Discussion Continued

2-B. MPK Night at the Ball Park – Discussion Continued

2-C. Movies in the Park – Collaboration with the Library Foundation

Monster Mash & Movie Bash at Barnes Park Amphitheater on Friday, October 26 from 5:00 to approximately 8:30 p.m.

[3.] NEW BUSINESS

3-A. Indoor/Outdoor Badminton Open Play - Discussion

3-B. Competitive Food Eating Contests - Discussion

3-C. Fee Schedule Review - Discussion

3-D. Recreation and Parks Commission Minutes

It is recommended that the Recreation and Parks Commission

- (1) Approve the minutes for the special meeting of August 6, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-E. Alhambra Unified School District Representative

3-F. Director's Status Report

**[4.] COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER –
PARK CONDITIONS / STATUS**

ADJOURN



RECREATION AND PARKS Commission Staff Report

DATE: October 1, 2018

AGENDA ITEM NO: 3-D

TO: Recreation and Parks Commission
FROM: Inez Alvarez, Director of Recreation and Community Services
SUBJECT: RECREATION AND PARKS COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Recreation and Parks Commission:

- (1) Approve the minutes for the Special meeting of August 6, 2018; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Inez Alvarez", is written over a horizontal line.

Inez Alvarez
Director of Recreation & Community Services

Attachment:

1. Recreation and Parks Commission Minutes

MINUTES
MONTEREY PARK RECREATION AND PARKS COMMISSION
Special Meeting
Monday, August 6, 2018

The Recreation and Parks Commission of the City of Monterey Park held a Special Meeting of the Commission in the City Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park on Monday, August 6, 2018 at 6:00 p.m.

CALL TO ORDER:

Commissioner Yang called the meeting to order at 6:05 p.m.

FLAG SALUTE:

ROLL CALL: Bryant Yang, Phillip Chang, Paul Duke Lee, David Kwok, and Gary Lau

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

Oral Communications - None

1. **PRESENTATION** – Gary Lau was sworn in as Commissioner by City Clerk, Vincent Chang.
2. **OLD BUSINESS** - All items for Discussion only

2-A. Soccer Field - Discussion

Director Alvarez provided a brief summary of Commissioner Kwok's request to consider the addition of a soccer field at one of the park locations. Commissioner Kwok continued by explaining that soccer was a popular sport for youth and having a designated field would encourage people to play soccer. He visited several park locations and would recommend that staff look at George Elder Park and consider the feasibility of adding a soccer field to this location.

Commissioner Yang further requested clarification on an exact location within George Elder Park and Commissioner Lau inquired about field lighting and commented there would be significant costs associated to the addition of lighting.

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Commissioner Kwok clarified that the addition of a soccer field would not require lighting, but would be a leveled playing area with high fencing to prevent balls from going into the school or pool areas. He provided that the location would need to be determined by staff, but would like to recommend the area between the school and pool.

Commissioner Lee commented about the American Youth Soccer Organization (AYSO) that currently plays in the City of Alhambra and mentioned that there is an area for soccer, but the fields consist of painted lines and portable goals. He continued that the fields were not permanent.

Director Alvarez provided additional items to consider in regards to the addition of a soccer field, such as continued maintenance costs and which groups/organizations would be given reservation priority.

Commissioner Kwok and Yang requested staff assistance for reviewing the recommended site for size and to bring back to the Commission for continued discussion regarding available funding, etc.

2-B. MPK Night at the Ball Park

Commissioner Lee provided an update regarding the MPK Night at the Ball Park, Dodger game excursion. He explained that he would like to pursue offering this excursion to the community and would like to consider fundraising options to support this activity. Director Alvarez reported that there was funding available for the bus in this current FY budget. Commissioner Lee stated that he would continue working on this activity and bring back ideas for potential fundraiser or sponsors for the pre-game social and swag to give to each participant.

3. NEW BUSINESS

3-A. Regular Meetings

Commissioners agreed to have Recreation and Parks Commission meetings on the first Monday of each month at 6:00 p.m. in the Council Chambers.

3-B. Selection of Chair and Vice Chair

Commissioners will consider nominations and make a selection for Chair and Vice Chair.

Action Taken: Commissioners selected Commissioner Yang for the position of Chair and Commissioner Lee for the position of Vice Chair.

Motion carried by the following vote:

Ayes:	Commissioner: Yang, Chang, Lee, Kwok, and Lau
Noes:	Commissioner: None
Absent:	Commissioner: None
Abstain:	Commissioner: None

3-C. RECREATION AND PARKS COMMISSION MINUTES

Approve the Recreation and Parks Commission minutes from the meeting of June 11, 2018.

Action Taken: The Recreation and Parks Commission approved the Recreation and Parks Commission minutes from the meeting of June 11, 2018 with grammatical changes.

Motion: Motion by Commissioner Chang and seconded by Commissioner Yang.

Motion carried by the following vote:

Ayes:	Commissioner: Yang, Chang, and Kwok
Noes:	Commissioner: None
Absent:	Commissioner: None
Abstain:	Commissioner: Lee and Lau

3-D. Alhambra Unified School District Representative

Bob Gin was absent, but provided information about the Alhambra Unified School District working on the master plan for construction and modernization of schools.

3-E. Director's Status Report

Director Alvarez provided a brief report on the Summer Concerts, Movies in the Park, and the Service Clubhouse maintenance work.

4. Commission Communications and Commissioner and Agency matter – Park conditions / status

Commissioners discussed and volunteered to monitor and report any items that are in need of repair at the various park sites. Park assignments are as follows:

Commissioner Lee

Highlands Park and Pine Tree Park

Commissioner Yang

Barnes Park, Sunny Slopes Park, and Cascades Park

Commissioner Kwok

Bella Vista Park and George Elder Park

Commissioner Lau

Garvey Ranch Park, Beth Ryan Park, and Sierra Vista Park

Commissioner Chang

La Loma Park, Sequoia Park, and Edison Trails Park

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:07 p.m.

Inez Alvarez, Staff Liaison

Approved on _____ at the Recreation and Parks Commission Regular Meeting